



Nuckolls County Board Minutes



NOVEMBER 18, 2013 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Monday, November 18, 2013 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of November 4, 2013. Combs, Brown and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Combs announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Chairman Combs approved the Agenda as submitted and the November 4, 2013 minutes as submitted. Chuck Mittan, News reporter for the Superior Express is present for the meeting.

Gary Warren, Highway Superintendent and Cindy Buescher, Road Department Executive Secretary met with the Board to update them on the current activities of the County Road Department. Year End reports have been submitted electronically to the State Department of Roads. Truck #92 has 3 weak cylinders and repair is \$16,700 while a rebuilt motor is \$16,500, the board agreed to go with the rebuilt motor. Six lights in the road shop are not working, and parts are not available anymore. Gary will look into options for these lights. The contract with Van Kirk Brothers Construction has been signed and returned for Project C-65(642), located between Sections 17 & 18, T3N-R7W (Nelson Precinct). However Warren said that the completion date of June 15th was not put into the contract. He wants to have the completion date added. Right Of Way for this project has been completed. Bid letting for the Ruskin shop building will start and bids will need to be received in the Clerks office by December 13, 2013. The bids will be opened and read December 16, 2013, at 11:00 a.m.

Derek Clark, RC for the 8th Street Bridge Project in Superior gave an update on the project. The bid letting has started and will end in Mid-December. Tentative start date for the project is Mid-May with approximate end date of late September.

The October 2013 Board Report was submitted by the County Court Clerk and the September 2013 Board Report was submitted by the Sheriff. **A motion was made by Brown to accept the County Courts October 2013 and the Sheriff's September 2013 Board Reports as submitted and Corman seconded the Motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Ensign also talked to the Board about the hours we will be open for Christmas Eve as it falls on a Tuesday this year. The Board determined to close at noon on Christmas Eve. This would change if the state and federal offices decide to close all day.

A motion was made by Arnold to renew the maintenance contract with ESRI for \$400.00 per computer for 2 computers for a total of \$800.00, Combs seconded the motion Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Arnold to authorize Chairman Combs to sign the maintenance contract with ESRI for 2 computers at \$400.00 per computer for 2 computers for a total of \$800.00, Corman seconded the motion. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

A motion was made by Corman and seconded by Combs to approve a Special Designated Liquor License for Meyer Vineyards, Inc., dba Superior Estates Winery for beer, wine & Distilled Spirits for a Fund



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Raiser on December 31, 2013 from 6:00 p.m. to 1:00a.m Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.

Safety Committee Secretary Carrie Miller said that the fire extinguishers ordered were in and new signs would be posted. **A motion was made by Arnold to approve the Safety Committee report that was approved on October 17, 2013 by the Safety Committee, seconded by Combs. Combs voted aye, Brown voted aye, Corman voted aye, 0 voted nay. Motion carried.**

Jerry Berggren and Daniel Schinstock from Berggren Architects Reg discussed recommendations and costs for their services with the board. They offered 8 different options for services to the Board. They recommended Proposal C Assess the Existing Building Condition. They felt they could do an over all check of the building and determine the order in which the repairs should be completed. The board feels that the first repair needing to be addressed is the roof and gutters. As part of their services they would need to complete a floor plan to start. They would charge as the work was completed and they would oversee the contractors. The contractors would only be paid after they certified that the job is complete and done correctly. They would also be willing to work at other county building sites. The board agreed to table this mater until the December 2, 2013 board meeting.

The Elected Officials met with Board to discuss Salary for years 2015-2018. Present for the meeting is Tim Schmidt, Royce Gonzales, Vicki Ensign, Susan Rogers, and Jim Marr. Gonzales acted as the Spokesman for the group. He presented information on how Nuckolls ranks in salary with area counties and gave information on past historical increases. The Board was presented with 3 proposals from the elected officials. The Board did not have a counter proposal and the Board agreed to table salary talks until the next meeting on November 25, 2013.

Steve Riley from Prochaska & Associates Reg did not make the meeting as scheduled to discuss recommendations and costs for Courthouse Repairs.

Tim Schmidt was available to speak with the board in regard to whether or not a bid letting was needed for hiring the architect. Tim Schmidt did not feel one was needed because none of the proposals was close to dollar amount needed for a bid letting.

The following salary claims were approved:

General Fund Salaries:	\$ 58,650.12
Road Fund Salaries:	\$ 41,591.73
Civil Defense Fund Salaries:	\$ 2,330.00
911 Emergency Fund Salary:	\$ 400.00

There being no further business the meeting was recessed at 11:43 a.m. until Monday, November 25, 2013.

Michael D. Combs, Chairman

By: Amy J Mazour, Deputy County Clerk